

ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING
AN EFFECTIVE DATE.

Ms. Bonnie Jensen explained the necessity of the ordinance.

MOTION: Vice Mayor Balius made a motion to approve Ordinance No. 13-2003 First reading and the motion was seconded by Commissioner Otterson.

The Commission expressed concern over the phrase that the Town would be liable for any short falls of the fund. The Commission also wanted to have five people on the pension board.

Town Attorney stated that he would like to have Jim Linn, the pension attorney, review the language of the ordinance one more time before it is adopted.

MOTION: Vice Mayor Balius withdrew his motion for approval of Ordinance No. 13-2003 and Commissioner Otterson withdrew his second.

MOTION: Commissioner Otterson made a motion to continue Ordinance No. 13-2003 to the October 1, 2003 meeting and Vice Mayor Balius seconded the motion.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTIONS

RESOLUTION NO. 27-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUB-GRANT AGREEMENT WITH S & G

PARTNERSHIP AND THE BARON GROUP DOING BUSINESS AS BARON SIGN MANUFACTURING TO PROVIDE \$25,000 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

MOTION: Commissioner Otterson made a motion to approve Resolution No. 27-09-03. The motion was seconded by Vice Mayor Balius.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin		X	
Vice-Mayor Balius	X		
Mayor Castro		X	

Motion passed 3-2

DISCUSSION AND POSSIBLE ACTION

Town Grant Making Policy

See Exhibit "C"

MOTION: Commissioner Otterson made a motion to authorize the staff to write up a policy to handle request for grants, funding or services from the Town. The policy is to be sent to the Commission upon completion in the information package. Motion was seconded by Vice Mayor Balius.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		

Mayor Castro	X		
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Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Stated that it was exciting to meet Martin Luther King III and he thanked him on behalf of the Commission for coming to Lake Park.

He asked what color the street pavers ended up being.

Paul Carlisle stated that the colors that the Commission picked were very pink. By consensus, the Commission gave Mr. Carlisle direction to pick out whatever color he feels would go best. He stated the red brick would probably be best.

He requested an update on Park Avenue BBQ.

The October 14th date is a little out there. October 2nd is out as a meeting date because it is his 10 year wedding anniversary. Doug Drymon stated that the meeting date is for October 16 not the 14th. Mayor Castro then asked if the meeting was for Target. Doug Drymon explained that it was for Northlake Square. Mayor Castro then requested that Mr. Drymon work with Palm Beach Gardens in trying to move the Target date up. Commissioner Longtin stated that she does not want the meeting date to conflict with one of the Town of Lake Park's Board meetings.

Mayor Castro stated that if staff does not have an item on the agenda then they do not need to attend the Commission meeting.

Vice Mayor G. Chuck Balius

Requested that a press release on the lowering of taxes be released.

League of Cities membership meeting, should the Town host another one. Mr. Drymon will look into it.

The Vice Mayor would like to see Lake Park in the Quality Cities magazine.

There are 13 new businesses in Town in the last two months. Would like to see the new business' brought every month.

Vice Mayor Balius would like to see Town staff take a course in annexation from the Institute of Government.

Commissioner Garretson

No comments

Commissioner Jeanine Longtin

Commissioner Longtin would like to see the conflict with the October 16 Commission joint meeting and Code Compliance meeting worked out.

She would like to see the Town cut the ties with Palm Beach Pottery and get the \$25,000 back, as long as it is within code.

Wished a happy birthday to Bert Bostrom.

No news is good news, in the media good news is no news so she finds that not having the Palm Beach Post at the Commission meetings is a blessing.

The fire department is giving out smoke alarms, call 734-4023.

Commissioner Longtin publicly announced that the vacancies on the Town's Volunteer Board and to contact the office of the Town Clerk at 561-881-3311. She asked that citizens volunteer at the library. She provided a contact number for herself (881-3309) and thanked the citizens for attending the meeting and those watching at home. Website: www.lakeparkflorida.gov.

Commissioner Bill Otterson

Commissioner Otterson stated that he attended the grand opening of NIC Cleaning Business.

He had stated that Karen Marcus's term was going to expire but he retracts that because it is not going to. She is running again.

He was at the ballpark on Saturday and there were about 100 children there. There was also a group of six year olds playing baseball on the SE corner ball field. A lacrosse group is interested in using the fields.

Commissioner Otterson would like to see permits displayed out in front of construction sites.

Town Manager J. Douglas Drymon

Mr. Drymon explained that BFI will be leaving the County and Waste Management will be taking their place. The BFI needs to be reassigned to Waste Management by September 30, 2003. Tom Baird explained that if the contract is not assigned then there will be no roll off service in the Town and then the Town will have pursue BFI for breach of contract. As a practical matter, it may be better to assign the contract now.

Mayor Castro stated that BFI and Waste Management should have brought this to the Town months ago.

Tom Baird stated that there is enough time between now and the end of the current contract to go out for a Request For Proposals. He recommended that the Commission direct him to draw up a reassignment to Waste Management.

MOTION: Commissioner Otterson made a motion authorizing the Town Attorney to draw up a contract reassigning the BFI contract to Waste Management. The motion was seconded by Commissioner Garretson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balias	X		
Mayor Castro	X		

Motion passed 5-0

Town Attorney Thomas J. Baird, Esq.

Attorney Baird stated that the ordinance for courtesy notices has been sent to be placed on the agenda.

Mr. Applebaum stated that the Town forgave him the loan for his schooling. Vice Mayor Balias and Commission Longtin requested that the attorney file suite.

He will be attending a meeting on Monday with District 17 of the Little League to discuss a Lake Park Little League.

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by Commissioner Garretson, seconded by Commissioner Longtin, by unanimous vote, the meeting adjourned at 10:40 p.m.

2003.

Mayor Paul Castro

Town Clerk, Carol Simpkins, CMC

TOWN COMMISSION MEETING
COMMISSION CHAMBERS
September 17, 2003 7:30 p.m.

Approved on this 1st day of October,